

**DEPARTMENT OF TECHNOLOGY SERVICES****GOLD CAMP CAMPUS****SEQUOIA PACIFIC CAMPUS****CANNERY CAMPUS**

P.O. BOX 1810

RANCHO CORDOVA, CA 95741-1810

(916) 464-3400

**Date of Notice: Friday, March 9, 2007**

**PUBLIC NOTICE**  
**A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD**  
**OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

**NOTICE IS HEREBY GIVEN** that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

**LOCATION: Environmental Protection Agency**  
**1001 "I" Street, Sierra Hearing Room**  
**Sacramento, California 95814**

**DATE: Wednesday, March 21, 2007**

**TIME: 10:00 a.m. to Noon**

- AGENDA:**
- 1. Call to Order**
  - 2. Approve January 16, 2007 Meeting Minutes – Action Item**
  - 3. Chairman's Report**
    - A. State IT Update – Information Item**
  - 4. Services Committee Report**
    - A. Summary of February 20, 2007 Meeting – Information Item**
      - 1. Status of Issues Related to Network Rate Increase**
      - 2. Status of Efforts to Benchmark DTS Rates**
      - 3. State Telecommunications/Network Planning Framework**
      - 4. Status of Shared Services Strategic Planning**
  - 5. Audit Committee Report**
    - A. Recommendation to Accept Draft Financial Audit Report – Action Item**

- 6. Director's Report**
  - A. DTS Annual Report – Information Item**
  - B. State Portal Policy Issues – Action Item**
  - C. Disaster Preparedness – Action Item**
- 7. Miscellaneous Non-Discussion Items**
  - A. Statewide Email**
  - B. Server Consolidation**
- 8. New Agenda Items**
- 9. Public Comment**
- 10. Meeting Adjournment**

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

**General Information**

Chris Krinke-Lee  
(916) 464-4080

**Media Contact**

Randy Brown  
(916) 464-4011

To view this notice and supporting materials, or to learn more about the DTS, please visit:  
[www.dts.ca.gov](http://www.dts.ca.gov)

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications in order to participate in the meeting should contact Chris Krinke-Lee at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Krinke-Lee may be contacted directly by phone at (916) 464-4080 or by email at [chris.krinke-lee@dts.ca.gov](mailto:chris.krinke-lee@dts.ca.gov).